

1 [Extend for the third year of funding the HIV Care and Related Services for Women and  
2 Minorities grant.]

3 **Resolution authorizing the San Francisco Department of Public Health, AIDS Office**  
4 **(SFDPH, AIDS) to accept retroactively and expend a grant in the amount of \$745,125**  
5 **from the Department of Health and Human Services, Office of Minority Health (DHHS,**  
6 **OMH) to provide the third year of funding for HIV Care and Related Services for Women**  
7 **and Minorities and to enter into an agreement for the use of these funds; for the period**  
8 **of September 30, 2003, to September 29, 2004.**

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10 WHEREAS, SFDPH, AIDS has been awarded third year funding for a grant from  
11 DHHS,OMH in the amount of \$745,125 for HIV Care and Related Services for Women and  
12 Minorities; and,

13 WHEREAS, As a condition of receiving the grant funds, DHHS,OMH requires the City  
14 to enter into an agreement (the "Agreement"), a copy of which is on file with the Clerk of the  
15 Board of Supervisors in File No. \_\_\_\_\_, which is hereby declared to be a part of  
16 this resolution as if set forth fully herein; and,

17 WHEREAS, The grant budget includes provision for indirect costs of \$27,282; and,

18 WHEREAS, This Resolution requires expedited review by the Board of Supervisors  
19 because we did not receive the grant award notice until after it was issued on September 26,  
20 2003; and,

21 WHEREAS, Resolutions authorizing the acceptance and expenditure of grant funds  
22 may be placed automatically on the consent agendas in committee, as they are usually  
23 considered to be routine items, and this resolution authorizes the acceptance and expenditure  
24 of grant funding; now, therefore, be it

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1 RESOLVED, That SFDPH, AIDS is hereby authorized to accept retroactively and  
2 expend a grant in the amount of \$745,125 from DHHS,OMH; and, be it

3 FURTHER RESOLVED, That SFDPH, AIDS is hereby authorized to accept and  
4 expend the grant funds in accordance with the requirements set forth in the Agreement  
5 pursuant to San Francisco Administrative Code section 10-170-1; and, be it

6 FURTHER RESOLVED, That the Director of Health is authorized to enter into the  
7 agreement on behalf of the City; and, be it

8 FURTHER RESOLVED, That the Controller is directed to designate the positions  
9 funded under this agreement as "G" or grant-funded positions which would terminate when  
10 the agreement expires.

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13 RECOMMENDED:

APPROVED:

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16 Mitchell Katz, M.D.  
17 Director of Health

Health Commission

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Office of the Mayor

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Office of the Controller

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